GENERAL SESSION AGENDA

APRIL 22, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of April 15, 2003 General Session.

1. PURCHASING

Resolution No. 382-03

Resolution approving purchases for various Fr. Co. agencies. (Purchasing) (\$1,172,451.63)

2. COURT OF COMMON PLEAS, DIVISION OF DOMESTIC RELATIONS

Resolution No. 383-03

Resolution authorizing a contract with Children's Hospital for the purchase of Parent Education Seminars. (Ct. of Common Pleas, Div. of Dom. Rel.) (\$49,075.50)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 384-03

Resolution authorizing supplemental appropriations for grants accepted in December 2002. (EMA) (\$447,811)

4. ANIMAL CONTROL

Resolution No. 385-03

Resolution authorizing multiple award contracts to Wolverton, Inc., and The Andersons for the purchase of dog food, puppy food and cat food. (Animal Control) (Est. \$26,895 Annually)

5. DEPT. OF JOB & FAMILY SERVICES

Resolution No. 386-03

Resolution approving Purchase of Service Agreements for WIA Individual Training Account Vendors. (Dept. of Job & Family Services)

Resolution No. 387-03

Resolution approving an agreement between the Fr. Co. Commissioners and the Fr. Co. Dept. of Job & Family Services to cooperate in the

development of work experience sites for OWF participants for the period of April 1, 2003 through March 31, 2004. (Dept. of Job & Family Services)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 388-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

Resolution No. 389-03

Resolution to provide 800 MHz radio communications for City of Columbus, Div. of Electricity. (PFM) (+\$7,127)

Resolution No. 390-03

Resolution to approve a contract modification related to the upgrade of the cooling system in the Fr. Co. Data Center Project. (PFM) (\$6,233.24)

7. DEPT. OF HUMAN RESOURCES

Resolution No. 391-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 392-03

Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)

8. DEVELOPMENT DEPT.

Resolution No. 393-03

Review of petition to annex 5.95± acres in Plain Twp. to the City of Columbus, Ohio by Dorothy and Oakley Chick. Fixed for Tuesday, April 29, 2003 at 9:00 A.M., Case No. ANX-EXP2-10-03.